BOARD OF EDUCATION MEETING
MONDAY DECEMBER 21, 2009 7:00 P.M.
POYNETTE HIGH SCHOOL IMC
AMENDED AND POSTED IN VARIOUS AREAS OF THE COMMUNITY

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. VERIFICATION OF MEETING NOTICE
4. RECOGNITION OF VISITORS
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES
   A. DECEMBER 7, 2009
7. TREASURER'S REPORT
   A. FINANCIAL REPORT
   B. VOUCHERS PAYABLE APPROVAL
8. INSERVICE REPORTS
   A. STUDENT
   B. ADMINISTRATION
   C. BOARD
9. COMMUNITY FORUM
10. DISCUSSION/ACTION ON ARLINGTON ELEMENTARY GRADE CONFIGURATION FOR 2010-2011
11. DISCUSSION ON MAINTENANCE PRIORITIES INCLUDING SECURITY AND KEY PASS SYSTEM
12. DISCUSSION/ACTION ON PURCHASE OF NEW VAN FOR SPECIAL EDUCATION USING ARRA FUNDS
13. DISCUSSION OF BOARD EVALUATION PROCESS
14. DISCUSSION/ACTION ON EARLY GRADUATION REQUESTS
15. DISCUSSION/ACTION ON DONATIONS
16. OTHER ITEMS
    A.
    B.
    C.
17. FUTURE BOARD AGENDA ITEMS
18. COMMUNITY FORUM
19. CLOSED SESSION 19.85(1)(c) ADMINISTRATOR EVALUATION; REVIEW OF ADMINISTRATIVE STAFF
20. ADJOURN

(The Community Forum is intended to provide an opportunity for input from residents of the District. Those wishing to address the board must register prior to the meeting. Up to fifteen minutes will be allocated for this agenda item, with individual residents being allowed to present for up to three minutes. The board will take no action on any issues other than those on the agenda. This agenda item is not intended to be used for a discussion of personnel or students to protect privacy. This meeting may be conducted on an open-closed-open basis.)